

**RECESSED MEETING
JANUARY 31, 2000**

The Ashland Board of Commissioners met in Recessed Session in the Commission Chambers, City Building, Ashland, Kentucky, on Wednesday, January 31, 2001, at the hour of 12:00 PM. Those present were Commissioners: Larry Brown, Kevin Gunderson, W. Russ Powell, Polly Rideout and Mayor Paul R. Reeves, who presided. Also present were: William H. Fisher, Jr., City Manager; Richard W. Martin, Corporation Counsel; Kevin P. Sinnette, Assistant Corporation Counsel & Acting Director of Planning and Community Development; Deborah Musser, City Clerk; Mark Osborne, Fire Chief; Tom Kelley, Chief of Police; Tony Grubb, Finance Director; Steve Corbitt, Director of Public Services; Amanda Sinnette, Economic Development Director; Mike Rogers, Mass Transit Superintendent and Reporters.

AGENDA

City Manager Fisher presented the agenda of January 31, 2001. Motion was made by Gunderson, seconded by Powell, to receive and file the agenda. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

OLD BUSINESS

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY,
AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO
EXECUTE A PROFESSIONAL AGREEMENT BETWEEN THE CITY
OF ASHLAND, KENTUCKY AND QUEST ENGINEERS, INC.,
RETAINING QUEST TO PROVIDE ENGINEERING SERVICES FOR
THE RIVERFRONT DEVELOPMENT PROJECT WITHIN THE CITY
OF ASHLAND, KENTUCKY.

DISCUSSION

Commissioner Powell requested all contracts for professional services include verbiage not to exceed a certain amount.

MOTION

Motion was made by Brown, seconded by Powell, to approve Ordinance No. _____, 2001 at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

NEW BUSINESS

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY,
EXTENDING THE CABLE TELEVISION FRANCHISE FOR A
PERIOD OF ONE YEAR.

DISCUSSION

The Commission requested that Fred Cowan, who has contracted with the City to provide professional services on the Cable TV franchise, be invited to brief the Commission at the meeting scheduled for February 15, 2001.

RECESSED MEETING JANUARY 31, 2001
ORDINANCE NO. __, 2001 CONTINUED

MOTION

Motion was made by Gunderson, seconded by Rideout, to approve Ordinance No. ____, 2001 at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

RESOLUTION NO. 3, 2001

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING PAUL REEVES, MAYOR, TO SUBMIT A TEA-21 GRANT APPLICATION IN THE AMOUNT OF \$500,000.00 FOR THE CITY OF ASHLAND STREETScape PROJECT.

* * * * *

BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Paul Reeves, Mayor, is hereby authorized and directed to submit a TEA-21 Grant Application in the amount of \$500,000.00 for the City of Ashland Streetscape Project. Said application is attached hereto and made a part hereof by reference.

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH D. MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: January 31, 2001

MOTION

Motion was made by Powell, seconded by Gunderson, to adopt Resolution No. 3, 2001. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

WORK SESSION

Motion was made by Powell, seconded by Gunderson, that the City Manager form an ad hoc committee to enter into renewed talks with Cannonsburg Water District concerning a contract for water service to East Park. Upon roll call, voting aye were Commissioners Brown, Powell, Rideout and Mayor Reeves. Nay – Commissioner Gunderson. Motion passed. Jesse Ross, representing Cannonsburg Water District, was present to discuss water service for East Park. Cannonsburg will not sign the contract proposed by the City because it does not contain a clause for an additional one million gallon reserve. The City does not have the resources to produce the additional quantity requested. City Manager Fisher and Corporation Counsel Martin discussed the City's position and past meetings with Cannonsburg.

Goals and objectives as submitted by the Legal Department, City Clerk/Human Resources Director, Finance Department and Mass Transit were discussed.

There was discussion about upgrading the City's web page. The City Manager will work with the person responsible for the City's site when Economic Development Director Sinnette leaves for her new position.

RECESSED MEETING JANUARY 31, 2001
WORK SESSION CONTINUED

Commissioner Powell distributed 3 memorandums on a philosophy statement, items for discussion and a list of goals and objectives to be achieved by June 30. Discussion on these followed. The City Manager is to take the goals list, review it and report back at the March 1st meeting. The philosophy statement will be drawn up as a Resolution for adoption by the Commission.

Polly Rideout will serve as the Commission representative on the Insurance Committee.

EXECUTIVE SESSION

Motion was made by Powell, seconded by Brown, to go into Executive Session at 2:10 PM to discuss the purchase of property. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

RECONVENED

The meeting reconvened at 3:35 PM and Mayor Reeves announced that the only item discussed was property acquisition with no final action taken.

ADJOURNMENT

Mayor Reeves declared the meeting adjourned at 3:35 PM.

PAUL R. REEVES, MAYOR

ATTEST:

DEBORAH MUSSER
CITY CLERK